

BOARD OF PUBLIC WORKS MEETING
Monday, November 11, 2013
Lincoln Center – 1519 Water Street, Stevens Point, WI 54481

MINUTES

PRESENT:

Mayor Andrew Halverson, Comptroller/Treasurer (C/T) Corey Ladick, Director of Public Works Scott Schatschneider and Tricia Church; **Alderspersons:** George Doxtator(1st), JoAnne Suomi(2nd), Michael O'Meara(3rd), Tony Patton(8th) and Randal Stroik(9th).

ALSO PRESENT:

DIRECTORS: Michael Ostrowski – Community Development, Joel Lemke – Water, Wastewater and Transportation, Sally McGinty – Emergency Management, and Tom Schrader – Parks and Recreation.

ALDERPERSONS: Mary Stroik(5th), Jeremy Slowinski(6th), Roger Trzebiatowski(7th), Mike Phillips(10th) and Jerry Moore(11th).

CITY STAFF MEMBERS: City Attorney A. Logan Beverage, City Clerk John Moe, Fire Department Chief Tracey Kujawa, Police Chief Kevin Ruder, Assistant Police Chiefs Martin Skibba and Tom Zenner, Finance Office Manager Carrie Freeberg, Mayoral Assistant Kelley Pazdernik, Superintendent of Streets Department Dennis Laidlaw, and Streets Department Staff Rick Zinda, Dale Schulfer, Cliff Bembeneck, Kenny Rozek, Steve Louis, Ernie Quesada, Roger Skrzeczkoski, Steve Plaski, and Todd Jacowski.

OTHERS PRESENT: Brandi Makuski – Stevens Point City Times, Chris Jones – Stevens Point Journal, Nate Enwald – Portage County Gazette, Charles Carlson – Carlson Dettmann, and Barb Jacob – 1616 Depot Street.

Mayor Andrew Halverson called the Board of Public Works meeting to order on November 11, 2013 at 8:16 P.M. The meeting was held at The Lincoln Center at 1519 Water Street in Stevens Point, WI 54481.

- 1. Consideration and possible action to award the 2013 CABC Crushing Project #07-13 to Michels Corporation out of Brownsville, WI in the amount not to exceed \$267,014.48 including contingency.**

Mayor Halverson added that this is considerable under estimate and we are suggesting approval.

Aldersperson O'Meara moved approval; seconded by Aldersperson Doxtator.

Aldersperson Stroik asked if Michels Corporation is a good company that meets the guidelines and will provide us with a good product and have equipment that will not be down for any length of time.

Aldersperson O'Meara and Mayor Halverson both said they are a very large reputable firm.

Ayes all; nays none; motion carried

2. Consideration and possible action to accept the Ordinance Amending Sections 9.05, 9.06 and 9.07.

There were no comments or questions regarding this Ordinance Amendment.

Aldersperson Stroik moved approval; seconded by Aldersperson Patton.

Ayes all; nays none; motion carried

3. Consideration and possible action to accept the Director's Report and place it on file.

Director Schatschneider didn't have anything to add and there were no comments or questions regarding the Director's Report.

Aldersperson O'Meara moved that we accept the Director's Report and place it on file; seconded by Aldersperson Suomi.

Ayes all; nays none; motion carried

4. ADJOURNMENT: Mayor Andrew Halverson adjourned the November 11, 2013 Board of Public Works Meeting at 8:18 P.M.